

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 19th, 2022

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, October 19th, 2022, at 6:30 p.m. at the administrative offices of Pike Delta York Board of Education, 504 Fernwood Street, Delta, Ohio. President Alice Simon called the meeting to order at 6:30 p.m. with the following board members present: Alice Simon, Tim Bower, Dan Elliott, Jenna Holzhauser and Kelly Valentine. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel the administrative staff and approximately ten (10) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #51-22

It was moved by Mr. Elliot and seconded by Mrs. Holzhauser to approve the minutes from the September 28th, 2022 regular meeting.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

RECOGNITION OF STUDENTS

- A. Presentation of "Students of the Month" as recommended by the building Principals and Staff
 - 1. Delta Elementary – Jordan Inkrott (3rd grade)
 - 2. Delta Middle School – Olivia Mohring (7th grade)
 - 3. Delta High School – Alex Brown (11th grade)

PUBLIC PARTICIPATION

None

TREASURER’S REPORT

Treasurer’s Report #52-22

A motion was made by Mr. Bower to approve the following recommendations from the CFO/Treasurer. The motion was seconded by Mrs. Valentine.

- A. Monthly Financial Report – September 2022 Exhibit VII-A
- B. E.S.S.E.R. Financial Update
- C. Other

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent’s Report #53-22

It was moved by Mr. Bower and seconded by Mr. Elliott to approve the following recommendations from the Superintendent:

A. PERSONNEL

- 1. Athletic Supplementals
 - a. Elliot Schneider Freshman Girls Basketball Coach Step 0
- 2. Stipends
 - a. Kaeden Pepper Season Video Board Operator Stipend \$1,250
- 3. Athletic Volunteers – Archery Program
 - a. Mitch Cousino
 - b. Shawn Samson
 - c. Brian Mitchell
 - d. Brian Mull
 - e. Brian Kozakiewicz
 - f. Kenny Gilders

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 19th, 2022

SUPERINTENDENT'S REPORT – Continued

A. PERSONNEL - Continued

4. Classroom Volunteers - Elementary
 - a. Hannah Short
 - b. Abbie Keeler
 - c. Natasha Roberts-Lair
 - d. Rachel Oglesbee
 - e. Jim Clay
 - f. Robert Harberson
 - g. Sheri Harper
 - h. Elizabeth Hildebrand
 - i. Karen Harberson

B. OTHER ITEMS FOR CONSIDERATION

1. Overnight Trips

The Board approved the following overnight trips:

- a. The High School wrestling team to attend an overnight stay in Marysville, Ohio. Dates for travel and competition are Friday, December 2 and Saturday, December 3, at Marysville HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh.
- b. The High School wrestling team to attend an overnight stay in Olentangy, Ohio. Dates for travel and competition are Thursday, December 15, through Saturday, December 17, at Liberty HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh.
- c. The High School wrestling team to attend an overnight stay in Medina, Ohio. Dates for travel and competition are Tuesday, December 27 through Thursday, December 29, at Medina HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh.
- d. The High School wrestling team to attend an overnight stay in Perrysburg, Ohio. Dates for travel and competition are Friday, January 6, and Saturday, January 7, at Perrysburg HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Sam Carrisalez and Bronson Ebaugh.
- e. The High School wrestling team to attend an overnight stay in Oregon, Ohio. Dates for travel and competition are Friday, January 13, and Saturday, January 14, at Clay HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh.
- f. The High School wrestling team to attend an overnight stay in Delaware, Ohio. Dates for travel and competition are Friday, January 27, and Saturday, January 28, at Delaware Hayes. Team will be traveling by school transportation accompanied by coaches Dawson Swicegood and Dustin Marteney.
- g. The High School wrestling team to attend an overnight stay in Lima, Ohio. Dates for travel and competition are Friday, January 27, and Saturday, January 28, at Lima Central Catholic HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel and Bronson Ebaugh.

Pike-Delta-York Local School District

Regular Board Meeting

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Wednesday, October 19th, 2022

SUPERINTENDENT'S REPORT – Continued

B. OTHER ITEMS FOR CONSIDERATION - Continued

- h. The High School wrestling team to attend an overnight stay in Rossford, Ohio. Dates for travel and competition are Friday, March 3, and Saturday, March 4, at Rossford HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh. *District Wrestling site is TBD, but is based off last year's location.
- i. The High School wrestling team to attend an overnight stay in Columbus, Ohio. Dates for travel and competition are Thursday, March 10, through Sunday, March 12, at The Ohio State University. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood, and Bronson Ebaugh.
- j. The Middle School wrestling team to attend an overnight stay in Mechanicsburg, Ohio. Dates for travel and competition are Friday, January 13, and Saturday, January 14, at Mechanicsburg MS. Team will be traveling by school transportation accompanied by coach Jeff Wolford and Michael Freado.

2. 2022 Graduates

The Board approved the recommendation to grant Gaven Salser 2022 diploma.

3. High School Student Fee Amendment

The Board Approve the revisions to the following fees:

- 1. AG Capstone Course - \$32
- 2. FFA Membership Fee - \$32
- 3. Del-Aires New Student Fee for Costumes - \$112

Contract offers contingent upon both a clean and board acceptable BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauer, yes and Mrs. Valentine, yes. Motion carried.

E. PERSONNEL

A motion was made by Mr. Bower and seconded by Mrs. Holzhauer to approve the following recommendations from the Superintendent:

- 1. Classroom Volunteers – Elementary
 - a. Joetta Elliott

Contract offers contingent upon both a clean and board acceptable BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, abstained, Mrs. Holzhauer, yes and Mrs. Valentine, yes. Motion carried.

Pike-Delta-York Local School District
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EXECUTIVE SESSION

Executive Session #50-22

Mrs. Holzhauser made a motion at 7:13 p.m. to enter into executive session to discuss issues related to:

- A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, or official, licensee, or student.

The motion was seconded by Mr. Elliott.

Roll call: Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauser, yes, Mrs. Valentine, yes and Mrs. Simon, yes. Motion carried.

The Board returned to regular session at 8:05 p.m.

ADJOURNMENT

Adjournment

Mr. Bower made a motion at 8:05 p.m. to adjourn the October 19th, 2022 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Valentine.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

President Simon declared the meeting adjourned at 8:05 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President